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MEMORANDUM FOR: See Distribution

**SUBJECT** 

DCI and DDCI Meeting with Secretary of State

on Friday, 29 June 1984

1. The Director and Deputy Director plan to have a luncheon meeting with Secretary Shultz on Friday, 29 June. It is requested that any suggestions von may have for possible topics to be raised be identified by phone to office (extensions ), by 1500 hours 26 June, in order to forward these topics to the Director for his consideration. A negative response is requested.

2. For those topics selected by the Director, please prepare succinct talking points to cover key issues and forward any backup material you deem appropriate (to include relevant open source press clippings). These materials should be forwarded to (SA/DCI/IA) by 1430 hours, 27 June.

	Coumack	

Thomas B. Cormack Executive Secretary

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